# BEFORE THE INSURANCE COMMISSIONER FOR THE STATE OF ARKANSAS

| ARKANSAS INSURANCE DEPARTMENT<br>PETITIONER | ) |                |            |
|---|---|----------------|------------|
| VS.   | ) | AID NO. 2022-  | 17         |
| DESSIE DAVIS                                | ) | 1112 110. 2022 | <b>X</b> ( |
| RESPONDENT                                  | ) |                |            |
| NPN 17028567                                | ) |                |            |

#### REVOCATION ORDER

On this day, the matter of the insurance producer's license of Dessie Davis ("Respondent") came before Alan McClain, Arkansas Insurance Commissioner ("Commissioner"). A hearing was held on March 22, 2022, in the Second Floor Hearing Room of the Arkansas Insurance Department ("Department") pursuant to a Notice of Hearing dated February 16, 2022. The hearing was held before Russ Galbraith, Chief Deputy Insurance Commissioner and Hearing Officer ("Hearing Officer") pursuant to his appointment by the Commissioner in accordance with Ark. Code Ann. § 23-61-103(e)(1). The Department was represented by Gray Allen Turner, Associate Counsel. The Respondent was not present.

### FINDINGS OF FACT

- 1. Respondent holds an Arkansas resident insurance producer license, NPN 17028567.
  - 2. Respondent is a resident of Garland County, Arkansas.
- 3. A notice of hearing was sent on February 16, 2022, to the last address Respondent provided to the Department and notice has been sent as required by statute.

- 4. Respondent failed to timely disclose to the Department the filing of criminal charges against her. These charges included the use of fictitious tags for registration, a felony drug charge, refusal to vacate premises, and driving on a suspended license for DWI.
- 5. Respondent has been convicted guilty of a felony. Specifically, in Garland County Circuit Court case 26CR21-304, Respondent was found guilty of possession of methamphetamines and driving while intoxicated, both felonies, on February 7, 2022. Respondent was sentenced to ten years incarceration.

## CONCLUSIONS OF LAW

- 1. The Commissioner of Insurance has jurisdiction pursuant to the Arkansas Insurance Code, specifically Ark. Code Ann. §§ 23-60-101 et seq. and 23-64-501 et seq.
- 2. An insurance producer must notify the Department within thirty days of the filing of any criminal charges against them. Ark. Code Ann. §§ 23-64-201 and 23-64-517. Respondent failed to timely notify the Department that several criminal charges had been filed against her. Respondent's actions were a violation §§ 23-64-201 and 23-64-517
- 3. Any felony conviction is a violation of Ark. Code Ann. § 23-64-512(a)(6). Respondent was convicted of a felony on February 7, 2022. Respondent, having been convicted of a felony, has violated Ark. Code Ann. § 23-64-512(a)(6).

### RECOMMENDATION OF HEARING OFFICER

WHEREFORE, upon consideration of the evidence of record and the foregoing Findings of Fact and Conclusions of Law, the Hearing officer recommends the following:

1. That the Arkansas resident insurance producer license of the Respondent Dessie Davis be revoked.

2. That following the expiration of three (3) years from the date of this order, the Respondent may apply to reinstate her license in accordance with the provisions of Ark. Code Ann. § 23-64-217(b).

Russ Galbraith Hearing Officer

# **CERTIFICATION**

I, Alan McClain, Insurance Commissioner for the State of Arkansas, do hereby certify that the above Findings of Fact, Conclusions of Law, and Recommendation of the Hearing Officer were made by and under my authority and supervision by Russ Galbraith, Hearing Officer in this proceeding. I hereby adopt the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation in full, as set forth herein.

THEREFORE, it is hereby ORDERED that the Arkansas resident insurer producer license of Dessie Davis, NPN 17028567 is revoked.

IT IS SO ORDERED THIS 2

DAY OF\_

 $OF / / \alpha (/ ...)$ 

ALAN MCCLAIN

INSURANCE COMMISIONER

STATE OF ARKANSAS